



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG ACFA Governing Board

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, July 21, 2022

5:05 PM

REMOTE

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:05 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair

Jesse Arreguin, Mayor, City of Berkeley—Vice Chair

Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at 5:05 p.m. Quorum was present.

Present: 3 - Arreguin, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-1116](#) ACFA Governing Board Chair's Report for July 21, 2022

5. Executive Director's Report

5.a. [22-1117](#) Executive Director's Report for July 21, 2022

6. Consent Calendar

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

- 6.a. [22-1118](#) Approval of ACFA Governing Board Minutes of June 16, 2022
- 6.b. [22-1119](#) Adoption of Resolution No. 2022-012 Regarding Remote Meetings
Pursuant to Assembly Bill 361

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:12 p.m. The next special meeting of the ACFA Governing Board is on August 18, 2022.